

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Local Coordinating Committee**

Annotated Agenda Wednesday, May 14, 2014 – 8:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

#### 1.0 Call to Order and Introductions

8:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes February 12, 2014 ACTION REQUESTED: Approval

#### 4.0 Future LTA Priorities in the City of Chicago

CMAP has been working with the City of Chicago's Department of Planning and Development (DPD), as well as other City departments, to develop a framework for prioritizing future Local Technical Assistance (LTA) project requests in the City of Chicago. A DPD representative will explain this initiative. ACTION REQUESTED: Discussion

#### 5.0 Model Toolkits and Ordinances

In addition to direct technical assistance activities through the LTA program, CMAP also develops model toolkits and ordinances that present how-to approaches on complex topics for the use of local governments. Staff will describe recently completed and upcoming toolkits, as well as how they are translated into LTA projects. ACTION REQUESTED: Information

#### 6.0 Call for LTA Projects

The call for LTA projects was initiated on May 2 in partnership with the Regional Transportation Authority (RTA), and application materials are available at: www.rtachicago.com/applications.

ACTION REQUESTED: Information

## 7.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the LTA program. Staff will briefly review the current update and will also briefly describe the program for the benefit of new committee members.

**ACTION REQUESTED: Information** 

## 8.0 Other Business

#### 9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**10.0 Next Meeting:** August 13, 2014

## 11.0 Adjournment

<b>Local Coordinating Commit</b>	ttee Members:	
Rita Athas	Lisa Laws	Rae Rupp Srch
Michael Davidson	Raul Raymundo	Carolyn Schofield
Nancy Firfer	Rick Reinbold	Carrie Thomas
David Galowich	William Rodeghier	Sean Wiedel
Jennifer Killen	Ç	